

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
FEBRUARY 9, 2016**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, February 9, 2016, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita S. Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on January 26, 2016 and the memorandum of the executive session held on January 26, 2016. Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to approve both sets of minutes as presented. Motion carried 3-0.

CLAIMS. The claims against the City from January 8, 2016 to February 4, 2016 were presented to and examined by the board. A motion was made by Mayor Seitz and seconded by Timothy Bell to approve the claims as presented. Motion carried 3-0.

REMOVE ASSETS

Personnel/Safety/Loss Control Director Cale Knies presented a list of the following old items that need to be junked.

asset # 100053 guest chair; asset # 100054 guest chair;
asset # 100374 executive chair; asset # 100064 executive chair;
asset # 100327 executive chair; asset # 100353 guest chair;

asset # 100354 guest chair; asset # 100142 laser printer

Knies also asked the board to declare asset #100138, a HP 2100 laser printer, surplus and place it in the next City auction.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the list of assets to junk or go to the auction. Motion carried 3-0.

City Engineer Chad Hurm asked permission to junk the following assets.
asset # 101918 Dell laptop; asset # 100356 computer workstation;
asset # 101626 laptop; asset # 101602 desktop computer

Hurm also asked permission to transfer asset # 102304, a HP laptop, to the council chambers.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to accept the four items as junk and transfer the laptop to the council chambers. Motion carried 3-0.

CONTRACT FOR MULTI USE TRAIL

City Engineer Chad Hurm asked permission to proceed to enter into a contract with VS Engineers for the multi use trail project contingent upon review by INDOT and the city attorney. This project will be funded by a reimbursable 80/20 Federal grant through INDOT. The contract is for an amount not-to-exceed \$670,300. The City's 20% share is \$134,060.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the city engineer's recommendation and enter into a contract with VS Engineers. Motion carried 3-0.

QUOTES FOR POLICE VEHICLES

At the January 26, 2016 meeting, the board moved to permit the police department to take bids for two police vehicles under advisement and report back with the low quote.

Police Chief J. Michael Bennett said the low quote which was submitted by Fletcher Chrysler Products Inc for a net quote of \$39,425 did not meet some specifications. He recommended accepting the quote from Washington Chrysler Center for a net quote of \$41,308. Bennett said the difference is less than \$2,000 for the two vehicles. The quote from Fletcher Chrysler did not include a remote starter and floor mats and they could not assure us they could get these items. It would be about an additional \$500 to each vehicle.

A motion was made by Timothy Bell and seconded by Nancy Eckerle to accept the quote for two vehicles for a net price of \$41,308 from Washington Chrysler. Motion carried 3-0.

HEARING IMPAIRED PLACARD

Police Chief J. Michael Bennett presented a two-sided placard that a hearing impaired driver can use if they are stopped by an officer. The placard lets the officer know the situation and gives the driver instructions so the two parties involved can better communicate.

Bennett said the placards are available in the lobby at the police department.

DUBOIS COUNTY LEADERSHIP ACADEMY

Mayor Seitz asked for authorization for the City to participate in the Dubois County Leadership Academy. The contract for 2016 is \$1,000.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to support the Dubois County Leadership Academy and enter into a contract for \$1,000. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Mayor Seitz and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:31 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 23rd day of February, 2016.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer